

South Davis Recreation District
Board Meeting
November 21, 2011
4:00 p.m.

NOTICE IS HEREBY GIVEN that the South Davis Recreation District Board will hold its regular meeting at the South Davis Recreation Center, 550 North 200 West, at the date and time given above. This meeting may be an electronic meeting. The public is invited. Persons who are disabled as defined by the Americans with Disabilities Act may request an accommodation by contacting the Board at 298-6220. Notification at least 24 hours prior to the meeting would be appreciated.

AGENDA

1. Welcome
2. Citizen Matters
3. Approval of Minutes of October 24, 2011 Meeting
4. Approval of Expenditures/ Financial Statement Review
5. Approval of General Liability, Property Insurance and Workman's Compensation – by Olympus Insurance
6. Tentative Approval of Tentative Budget for 2012 Calendar Year
7. Report on Facility Events
8. Schedule for December 19, 2011 Board Meeting
 - A. Regular Board Meeting at 4:00pm
 - B. Public Hearing on 2012 Calendar Year Budget (**4:30pm**)
 - C. Consideration and Adoption of Final 2012 Calendar Year Budget
9. Next Board Meeting – **Monday December 19, 2011**
10. Other Matters- Leak in Subfloor Heating System in Ice Arena
11. Adjourn

